



LMVBA Meeting
January 7, 2014

1. *Called to order at 7:00 in the Lion's Den in Strasbourg with Ross McKee acting chair.*
2. *Financial Report – Ross McKee: Moved by Ross, second by Don to approve. Carried.*
3. *Minutes of last meeting: Short discussion on communicating the rules for the use of LMVBA Bucks. Ross will assure that these are communicated. Moved by Joanna, second by Leila to approve as presented. Carried.*
4. *Election of officers was held. A slate of candidates was presented. The Chair asked for nominations from the floor. No further nominations were made. Don moved nominations cease, second Lance. Carried.*

The following will be the executive committee for 2014:

*President – Joanna Krentz, Talbot Marketing
Vice President – Dave Degenstein, Last Mountain Times
Treasurer – Ross McKee, Strasbourg Decorating
Secretary – Carol Schultz, Royal Bank
Director – Don Uhl, Don's Septic Service/Death Valley Paintball
Director – Leila Flavell, Double LL Web Designs*

Special thank you to those who were the executive, during 2013, for their hard work.

5. *Old business: Highway signage on #20 North and South of Strasbourg will be replaced. Once the new sign/signs are made by Strasbourg Decorating, arrangements will be made to have them put up. Further study needs to be done before a sign is designated to the Silton/Angling Trail location.*

No report was available on the new winter front for the Nativity scene on Mountain Street in Strasbourg.

LMVBA email address will be set up by Double LL Web Design for email use by LMVBA.

6. *New Business:*

2014 Car Show: Discussion took place concerning the Car Show. It was decided to proceed once again as a part of the community activities that already takes place that weekend in conjunction with the Museum Board. A committee was appointed consisting of Lance Cornwell, Ross McKee, Don Uhl and Brent Woyrnarski to work on several potential additional endeavors, including an

Outhouse Race, a Bike Rodeo/Safety Clinic, Sidewalks Sale, Agility Dog Show and period dress up contest. Highway signage was discussed and it was agreed that we would do more signage for this event. More details will be discussed at the February meeting.

A membership BBQ was discussed for summer with one possible location Death Valley Paintball. Watch for more to follow.

7. *Next meeting will be held on WEDNESDAY, February 5th in the Lion's Den at 7:00.*
8. *Trudy moved the meeting be adjourned.*